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EXCISE

D48

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INQUIRE=DOC11D
ITEM NO=00269585

ENVELOPE

CDSN = LGX333 MCN = 90182/08030 TOR = 901821348
RTTCZYUW RUEKJCS3695 1821349-CCCC--RUEALGX.
ZNY CCCCC

HEADER

R 011349Z JUL 90
FM JOINT STAFF WASHINGTON DC
INFO RUEADWD/OCSA WASHINGTON DC
RUENAAA/CNO WASHINGTON DC
RUEAHQA/CSAF WASHINGTON DC
RUEADWD/PTC WASH DC
RUFGAID/USEUCOM AIDES VAIHINGEN GE
RUEAMCC/CMC CC WASHINGTON DC
RUEOFAA/COMJSOC FT BRAGG NC//J2//
RUEORDF/DIRAFMIC FT DETRICK MD//IS//
RUCQVAB/USCINCSOC INTEL OPS CEN MACDILL AFB FL
RUCJACC/USCINCCENT MACDILL AFB FL//CARA//
RUWSMXI/MAC INTEL CEN SCOTT AFB IL//IN//
RULOFPD/FOSIF SPEC INTEL CUBI PT RP
RUWANCG/CJTF FIVE//J20//
RUEATAC/CDRUSAITAC WASHINGTON DC//KT//
RUANJTF/CJTF FOUR
RUEOACC/CDRPSYOP GP FT BRAGG NC//ASOF-POG-SB//
RUEOHNA/1 SFOD FT BRAGG NC//DF-SB/ASE//
RUCEAAM/HQ NORAD INTEL CEN CHEYENNE MTN AFB CO//J2V//
RULKNIS/COMNISCOM WASHINGTON DC//NAVATAC//
RUEALGX/SAFE

R 010622Z JUL 90
FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC 7654
INFO RUEHDC/USDOC WASHDC
RUEATRS/SECTREASURY WASHDC
BT

CONTROLS

C O N F I D E N T I A L ABU DHABI 03695

USDOC FOR 4520/IEP/ANESA/ONE/CCLEMENT

E.O. 12356: DECL: OADR

BODY

TAGS: EFIN, SNAR, TC

SUBJECT: CENTRAL BANK TAKING MEASURES TO PREVENT
- DRUG MONEY LAUNDERING

1. (U) UAE CENTRAL BANK GOVERNOR, ABDUL MALIK
AL-HAMAR SAID IN A RECENT PRESS INTERVIEW THAT UAE
BANKS WERE NOT INVOLVED IN DRUG MONEY LAUNDERING AND
THAT THEY ENJOYED AN EXCELLENT INTERNATIONAL
REPUTATION. AL-HAMAR ALSO SAID THAT THE UAE HAD

DEPARTMENT OF STATE

() RELEASE () DECLASSIFY
(X) EXCISE (X) DECLASSIFY
() DENY IN PART
() DELETE Non-Responsive Info
FOIA Exemptions B1
PA Exemptions

IS/FPC/CDR

MR Cases Only:
EO Citations

Date. 9/8/9

TS authority to
() CLASSIFY as () S or () C OADR
() DOWNGRADE TS to () S or () C OADR

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DECIDED LAST MAY TO SIGN THE UNITED NATIONS AGREEMENT
TO COMBAT ILLEGAL TRADE IN DRUGS AND PSYCHOTROPICS.

2. (U) AL-HAMAR STATED THAT THE AUDITING DEPARTMENT
OF THE CENTRAL BANK IS KEEPING A CLOSE WATCH ON THE
ACTIVITIES OF BANKS OPERATING IN THE UAE AND THAT THE
BANK IS WORKING IN CLOSE COOPERATION WITH THE JUDICIARY
IN IMPLEMENTING ANTI-DRUG LAWS. HE ALSO ADDED THAT THE
UAE WILL COOPERATE IN ALL EFFORTS TO UNCOVER DRUG MONEY
LAUNDERING DEALS.

3. (C) COMMENT:

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NEUMANN

ADMIN
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